

# United States District Court

DISTRICT OF DELAWARE

## In the Matter of the Search of

(Address or brief description of property to be seized)

## SEIZURE WARRANT

ING Direct Bank Account  
No. . . . .

CASE NUMBER: 06-74M-MPT.

REDACTED

TO: Special Agent Robert Delgado and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent Robert Delgado who has reason to believe that in the District of Delaware there is now certain property which is subject to forfeiture to the United States, namely (describe the property to be seized)

the contents of ING Direct Bank Account No. . . . .

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and making the seizure (in the daytime -- 6:00 a.m. to 10:00 p.m.) (~~at any time in the day or night as I find reasonable cause has been established~~), leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant to United States Magistrate Judge Mary Pat Thyng as required by law.

June 5, 2006  
Date

at Wilmington, Delaware  
City and State

Honorable Mary Pat Thyng  
United States Magistrate Judge  
District of Delaware  
Name and Title of Judicial Officer

Signature of Judicial Officer



## RETURN

DATE WARRANT RECEIVED

JUNE 5<sup>TH</sup>, 2006

DATE AND TIME WARRANT EXECUTED

JUNE 5<sup>TH</sup>, 2006 12:10 PM

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

MAGGIE ROSTOCKI - LEGAL DEPT  
ROBERT ADDEO - RISK MANAGEMENT

INVENTORY MADE IN THE PRESENCE OF

MAGGIE ROSTOCKI AND,  
ROBERT ADDEO - ING DIRECT BANK

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

CONTENTS OF ING DIRECT BANK ACCOUNT NO. - 3,  
\$ 79,658.90 WIRED TO:

TREASURY FOR FUTURE FUNDS SUSPENSE ACCOUNT  
FEDERAL RESERVE BANK, NEW YORK NY  
ABA # - - - - -  
Acct # - - - - -

## CERTIFICATION

I swear that this inventory is a true and detailed account of the property seized by me on the warrant.

Ruben Talabano - Special Agent IRS

Subscribed, sworn to, and returned before me this date.

[Signature]  
U.S. Judge or Magistrate

6/8/06  
Date

DATE OF SERVICE: JUNE 5<sup>TH</sup>, 2006 @ 12:10 PM

SERVED: MAGGIE ROSTOCKI, LEGAL DEPARTMENT  
802 DELAWARE AVENUE  
WILMINGTON, DELAWARE 19801

SERVED VIA: FAX (302) - . & FOLLOW UP MAILING.

PERSONAL SERVICE: MAGGIE ROSTOCKI

PROPERTY SEIZED: CONTENTS OF ING DIRECT BANK ACCOUNT ...  
( \$79,604.34 AS OF 05/31/2006 PLUS INTEREST TO 06/05/2006  
TOTAL = \$79,658.90

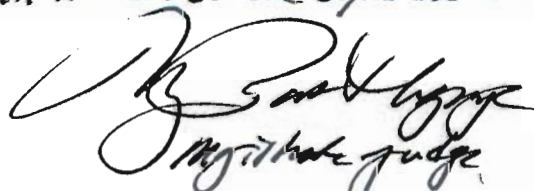
SERVED BY: ROBERT DELGADO, SPECIAL AGENT IRS

DATE WARRANT RECEIVED: JUNE 5<sup>TH</sup>, 2006

I swear that this inventory is true & detailed account of  
the property seized by me in the warrant

Robert Delgado 6/8/2006

Sworn to & subscribed before me on the date.

  
Magistrate Judge June 8, 2006